

FILED

07 NOV 14 PM 3:52

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

BY: Y DEPUTY

DEPUTY

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

January 2007 Grand Jury

| | | |
|----------------------------------|---|--------------------------------------|
| UNITED STATES OF AMERICA, |) | Criminal Case No. <u>07CR1601-JM</u> |
| |) | |
| Plaintiff, |) | <u>I N D I C T M E N T</u> |
| |) | <u>(Superseding)</u> |
| v. |) | |
| JOSE ARTURO ACEVEDO-SANCHEZ (1), |) | Title 18, U.S.C., Sec. 371 - |
| MILTON ALBERTO |) | Conspiracy; Title 8, U.S.C., |
| ARELLANO AYALA, (2), |) | Sec. 1324(a)(2)(B)(ii) - |
| LUIS NORBERTO AMEZCUA |) | Bringing in Illegal Aliens for |
| CAMACHO (3), |) | Financial Gain; Title 8, U.S.C., |
| Defendants. |) | Sec. 1324(a)(2)(B)(iii) - Bringing |
| |) | in Illegal Aliens Without |
| |) | Presentation; Title 18, U.S.C., |
| |) | Sec. 2 - Aiding and Abetting |

The grand jury charges:

Count 1

Beginning at a date unknown to the grand jury and continuing up to and including June 5, 2007, within the Southern District of California, and elsewhere, defendants JOSE ARTURO ACEVEDO-SANCHEZ, MILTON ALBERTO ARELLANO AYALA, and LUIS NORBERTO AMEZCUA CAMACHO, with the intent to violate the immigration laws of the United States, did knowingly and intentionally conspire together and with each other and with other persons unknown to the grand jury, to bring illegal aliens into the United States for the purpose of commercial advantage and

11

WAH:n1v(2):San Diego
11/13/07

1 private financial gain; in violation of Title 8, United States Code,
2 Section 1324(a)(2)(B)(ii), and Title 18, United States Code,
3 Section 371.

4 OVERT ACTS

5 In furtherance of said conspiracy and to effect and accomplish
6 the objects thereof, the following overt acts, amongst others, were
7 committed within the Southern District of California, and elsewhere:

- 8 1. On or about June 5, 2007, defendant JOSE ARTURO
9 ACEVEDO-SANCHEZ drove a 1992 GMC truck, California license
10 plate 8D89276, in which defendants MILTON ALBERTO ARELLANO
11 AYALA and LUIS NORBERTO AMEZCUA CAMACHO were passengers,
12 from the Republic of Mexico into the United States, which
13 contained a concealed native and citizen of China without
14 permission to enter or remain the United States, to wit,
15 Jin Shan Li.
- 16 2. On or about June 5, 2007, defendants JOSE ARTURO
17 ACEVEDO-SANCHEZ, MILTON ALBERTO ARELLANO AYALA, and LUIS
18 NORBERTO AMEZCUA CAMACHO failed to present Jin Shan Li
19 immediately to an appropriate immigration officer at the
20 San Ysidro, California, port of entry, as said alien was
21 concealed within a non-factory compartment within said 1992
22 GMC truck.

23 Count 2

24 On or about June 5, 2007, within the Southern District of
25 California, defendants JOSE ARTURO ACEVEDO-SANCHEZ, MILTON ALBERTO
26 ARELLANO AYALA, and LUIS NORBERTO AMEZCUA CAMACHO, with the intent to
27 violate the immigration laws of the United States, knowing and in
28 reckless disregard of the fact that an alien, namely, Jin Shan Li, had

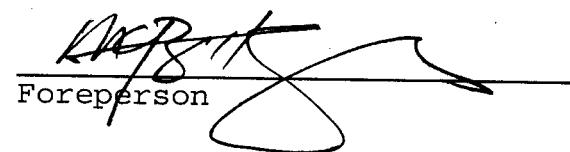
1 not received prior official authorization to come to, enter and reside
2 in the United States, did bring to the United States said alien for
3 the purpose of commercial advantage and private financial gain; in
4 violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii),
5 and Title 18, United States Code, Section 2.

6 Count 3

7 On or about June 5, 2007, within the Southern District of
8 California, defendants JOSE ARTURO ACEVEDO-SANCHEZ, MILTON ALBERTO
9 ARELLANO AYALA, and LUIS NORBERTO AMEZCUA CAMACHO, with the intent to
10 violate the immigration laws of the United States, knowing and in
11 reckless disregard of the fact that an alien, namely, Jin Shan Li, had
12 not received prior official authorization to come to, enter and reside
13 in the United States, did bring to the United States said alien and
14 upon arrival did not bring and present said alien immediately to an
15 appropriate immigration officer at a designated port of entry; in
16 violation of Title 8, United States Code, Section 1324(a)(2)(B)(iii),
17 and Title 18, United States Code, Section 2.

18 DATED: November 14, 2007.

19 A TRUE BILL:
20

21 
22 Foreperson

23 KAREN P. HEWITT
United States Attorney

24 
25 By: WILLIAM A. HALL, JR.
26 Assistant U.S. Attorney
27
28